

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 R-05-07 MTB

9 **APPROVING THE FY 2006-2011 TRANSPORTATION**  
10 **IMPROVEMENT PROGRAM AND CONFORMITY**  
11 **DETERMINATION FOR THE ALBUQUERQUE**  
12 **METROPOLITAN PLANNING AREA**  
13

14 WHEREAS, the Mid-Region Council of Governments (MRCOG) is the  
15 Metropolitan Planning Organization (MPO) for the Albuquerque Metropolitan Planning  
16 Area (AMPA); and

17 WHEREAS, the MRCOG is an association made up of and representing the local  
18 governments within New Mexico State Planning and Development District 3, which  
19 contains the AMPA; and

20 WHEREAS, the Metropolitan Transportation Board (MTB) of the MRCOG is  
21 responsible for approving the Transportation Improvement Program (TIP) for the AMPA;  
22 and

23 WHEREAS, the 2025 Metropolitan Transportation Plan (MTP) and 2025 MTP  
24 Amendment have been approved by the Metropolitan Transportation Board; and

25 WHEREAS, THE 2025 MTP has been determined to conform with the State

Implementation Plan (SIP): and

WHEREAS, the 2025 MTP provides the basis for programming projects in  
Transportation Improvement Programs for the AMPA; and

WHEREAS, the FY 2006-2011 TIP has been developed based on the contents  
and goals and objectives of the 2025 MTP; and

WHEREAS, the MTB is responsible for determining that the FY 2006-2011 TIP  
conforms with the State Implementation Plan (SIP): and

WHEREAS, the MTB is responsible for local approval of the FY 2006-2011 TIP.

NOW THEREFORE, BE IT RESOLVED BY THE Metropolitan Transportation  
Board of the Board of Directors of the Mid-Region Council of Governments of New  
Mexico that:

1. The FY 2006-2011 Transportation Improvement Program as provided in  
ATTACHMENT A is hereby found to conform with the State  
Implementation Plan for the Albuquerque/Bernalillo maintenance area.
2. The FY 2006-2011 Transportation Improvement Program as provided in  
ATTACHMENT A is hereby approved.
3. The Executive Director of the Mid-Region Council of Governments is  
authorized to finalize and publish the FY 2006-2011 TIP and submit it to  
the New Mexico Department of Transportation (NMDOT) for inclusion in  
the State Transportation Improvement Program (STIP) for transmittal to  
the appropriate U.S. Department of Transportation Modal Administrations.

PASSED, ADOPTED and APPROVED this 28th day of April 2005 by the Metropolitan  
Transportation Board of the Board of Directors of the Mid-Region Council of  
Governments of New Mexico.

\_\_\_\_\_  
Ronald D. Brown, Chair  
Metropolitan Transportation Board

ATTEST:

\_\_\_\_\_  
Lawrence Rael, Executive Director